MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

FREE CONFERENCE COMMITTEE ON SENATE BILL 261

Call to Order: Chair Llew Jones, on April 26, 2017 at 10:00 A.M., in Room 350 Capitol

ROLL CALL

Members Present:

Sen. Llew Jones, Chair (R)

Rep. Nancy Ballance, Chair (R)

Rep. Randy Brodehl (R)

Rep. Jennifer Eck (D)

Sen. Frederick (Eric) Moore (R)

Sen. Jon C. Sesso (D)

Members Excused: None

Members Absent: None

Staff Present:

Kris Wilkinson, Legislative Fiscal Division Julie Johnson, Legislative Services Division Jaret Coles, Legislative Services Division Prudence Gildroy, Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: SB 261 Be Amended

Recommend Adoption of the Free Conference Committee Report

EXECUTIVE ACTION ON SB 261

00:00:23 **Motion:** Rep. Ballance moved that **SB 261 BE AMENDED**.

EXHIBIT(frs86sb0261a01)

Discussion:

| 00:00:43 00:01:51 00:01:56 00:02:12 EXHIBIT(frs8 | Julie Johnson, Legislative Services Division (LSD) Chair Jones Ms. Johnson, LSD Amy Carlson, legislative analyst, Legislative Fiscal Division 36sb0261a02) |
|---|--|
| 00:03:01 | Recess |
| 00:04:33 | Reconvene |
| 00:04:34 00:05:44 00:05:55 00:06:29 | Ms. Carlson, LFD Sen. Moore Ms. Carlson Rep. Brodehl |
| 00:07:37 | Vote : Motion carried unanimously by voice vote in both the Senate and the House. |
| 00:07:47 Motion: Rep. Ballance moved that SB 261 BE AMENDED. EXHIBIT(frs86sb0261a03) | |

Discussion:

| 00:08:12 00:12:43 00:12:50 00:13:31 00:14:29 00:14:30 00:14:38 | Jaret Coles, LSD Chair Jones Sen. Sesso Mr. Coles Sen. Sesso Mr. Coles Chair Jones |
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| EXHIBIT(frs8 | 36sb0261a04) |
| | • |
| 00:15:17 00:15:45 | Mr. Coles Sen. Sesso |
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| 00:16:26 | Mr. Coles |
| 00:18:10 | Sen. Sesso |
| 00:18:47 | Mr. Coles |
| 00:21:30 | Rep. Eck |
| 00:21:45 | Mr. Coles |
| 00:22:00 | Sen. Moore |
| 00:22:11 | Mr. Coles |
| 00:22:16 | Sen. Sesso |
| 00:23:23 | Chair Jones |
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00:23:32 Mr. Coles

| 00:24:35 | Sen. Sesso |
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| 00:25:09 | Chair Jones |
| 00:25:20 | Mr. Coles |
| 00:25:55 | Sen. Sesso |
| 00:27:13 | Mr. Coles |
| 00:27:19 | Kris Wilkinson, Legislative Fiscal Division (LFD) |
| 00:27:40 | Rep. Eck |
| 00:28:12 | Chair Jones |
| 00:28:22 | Rep. Eck |
| 00:28:33 | Chair Jones |
| 00:28:48 | Mr. Coles |
| 00:31:20 | Sen. Sesso |
| 00:32:11 | Mr. Coles |
| 00:39:36 | Sen. Sesso |
| 00:40:14 | Mr. Coles |
| 00:50:10 | Chair Jones |
| 00:50:33 | Rep. Ballance |
| 00:51:29 | Mr. Coles |
| 00:52:13 | Rep. Ballance |
| 00:52:57 | Rep. Eck |
| | |
| 00:53:08 | <u>Motion</u> : Rep. Ballance moved A CONCEPTUAL AMENDMENT to true up the trigger numbers. |
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Discussion:

| 00:54:04 | Chair Jones |
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| 00:54:21 | Sen. Sesso |
| 00:54:36 | Chair Jones |
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| 00:55:00 | Vote : Motion carried unanimously by voice vote in both the Senate and the |

House.

Discussion:

| 00:55:24 | Sen. Sesso |
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| 00:56:47 | Mr. Coles |
| 00:58:17 | Sen. Sesso |
| 00:59:27 | Mr. Coles |
| 00:59:31 | Sen. Sesso |
| 01:01:20 | Mr. Coles |

01:01:55 <u>Motion</u>: Sen. Sesso moved A CONCEPTUAL AMENDMENT that the language

in Section 2 related to the Older Montanans Trust Fund and the language on

page 24, Section 5 of HB 638 go forward without a trigger.

Discussion:

| 01:03:28 | Chair Jones |
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| 01:03:54 | Sen. Sesso |

| 01:04:49 01:04:53 01:05:53 01:05:57 01:06:11 01:06:39 01:06:45 01:06:59 01:07:05 01:07:37 01:07:46 01:08:10 01:08:17 01:08:28 01:09:02 01:10:03 | Chair Jones Mr. Coles Chair Jones Sen. Moore Sen. Sesso Sen. Moore Ms. Wilkinson, LFD Chair Jones Ms. Wilkinson Chair Jones Ms. Wilkinson Chair Jones Sen. Moore Ms. Wilkinson Chair Jones Sen. Moore Ms. Wilkinson Rep. Ballance Sen. Sesso |
|---|--|
| 01:11:47 | Vote : Motion failed 1-2 by roll call vote in the Senate with Sen. Sesso voting aye and 1-2 by roll call in the House with Rep. Eck voting aye. |
| 01:12:26 | Without objection, Sen. Sesso moved TO SEGREGATE SECTION 16 ON PAGE 8 OF THE AMENDMENT . |
| 01:12:56 | Chair Jones |
| 01:13:12 | <u>Motion</u> : Rep. Eck moved A CONCEPTUAL AMENDMENT to add an equivalent amount of proprietary funding authority to the State Library and the Montana Historical Society. |
| Discussion: | |
| 01:14:04 01:14:21 01:15:09 01:15:24 01:15:42 | Chair Jones Mr. Coles Sen. Moore Rep. Eck Sen. Sesso |
| 00:16:23 | Vote : Motion carried unanimously by roll call vote in both the Senate and the House. |
| 01:16:56 | <u>Motion</u> : Rep. Eck moved A CONCEPTUAL AMENDMENT to allow the Historical Society the appropriation authority to state special revenue from the bed tax. |
| Discussion: | |
| 01:17:37 01:18:14 01:18:25 01:18:52 01:18:59 | Chair Jones Rep. Eck Mr. Coles Chair Jones Rep. Ballance |

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| 01:19:18 01:19:29 | Chair Jones Mr. Coles |
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| 01:19:49 | Sen. Sesso |
| 01:20:28 | <u>Vote</u> : Motion carried unanimously by voice vote in both the Senate and the House. |

Discussion:

| 01:20:54 | Sen. Moore |
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| 01:22:10 | Chair Jones |
| 01:22:36 | Ms. Wilkinson |
| 01:23:24 | Chair Jones |
| 01:23:59 | Ms. Wilkinson |
| 01:24:10 | Chair Jones |
| 01:24:18 | Ms. Wilkinson |
| 01:24:36 | Chair Jones |
| 01:25:34 | Sen. Sesso |
| 01:27:42 | Rep. Ballance |
| 01:29:22 | Rep. Eck |
| 01:31:17 | Rep. Brodehl |
| | |
| 01:32:18 | <u>Vote</u> : Motion TO AMEND HB 261 carried unanimously by voice vote in both the |
| | Senate and the House. |
| 04.22.24 | Chair lance |
| 01:32:31 | Chair Jones |

Note: In lieu of motion, the signed Committee Report indicates that all committee members present and voting recommend that the FREE CONFERENCE COMMITTEE REPORT BE ADOPTED.

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ADJOURNMENT

| Adjournment: 12:03 PM | |
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| pg | Prudence Gildroy, Secretary |
| Additional Documents: | |

EXHIBIT(frs86sb0261aad.pdf)